

**FISCAL ESTIMATE FORM****2009 Session**

☒ ORIGINAL      ☐ UPDATED  
☐ CORRECTED      ☐ SUPPLEMENTAL

**LRB #** 09-**INTRODUCTION #****Admin. Rule #** Tax 1.16**Subject****Fiscal Effect**

**State:** ☒ No State Fiscal Effect  
Check columns below only if bill makes a direct appropriation or affects a sum sufficient appropriation

☐ Increase Existing Appropriation      ☐ Increase Existing Revenues  
☐ Decrease Existing Appropriation      ☐ Decrease Existing Revenues  
☐ Create New Appropriation

☐ Increase Costs - May be Possible to Absorb  
Within Agency's Budget ☐ Yes ☐ No  
  
☐ Decrease Costs

**Local:** ☐ No Local Government Costs

1. ☐ Increase Costs  
    ☐ Permissive ☐ Mandatory  
2. ☐ Decrease Costs  
    ☐ Permissive ☐ Mandatory  
3. ☐ Increase Revenues  
    ☐ Permissive ☐ Mandatory  
4. ☐ Decrease Revenues  
    ☐ Permissive ☐ Mandatory

5. Types of Local Governmental Units Affected:  
☐ Towns ☐ Villages ☐ Cities  
☐ Counties ☐ Others \_\_\_\_\_  
☐ School Districts ☐ WTCS Districts

**Fund Sources Affected**

☐ GPR ☐ FED ☐ PRO ☐ PRS ☐ SEG ☐ SEG-S

**Affected Ch. 20 Appropriations****Assumptions Used in Arriving at Fiscal Estimate:**

The proposed rule sets out procedures for the financial records matching program as created by 2009 Act 28.

The law is silent with regards to the procedures to be used. The rule creates two options for participation by financial institutions in the match program. Under the state match option, the financial institution provides the state with information on account owners for the purpose of matching those records with a list of delinquent debtors to the state. Under the financial institution match option, the Department provides a list of delinquent debtors to the financial institution, and the financial institution will return to the state information on account owners that match the delinquent debtor file.

The fiscal effect of the financial records matching program was included in the fiscal estimate for 2009 Act 28. As such, the rule has no fiscal effect.

(continued on page two)

**Long-Range Fiscal Implications:****Agency/Prepared by: (Name & Phone No.)**

Wisconsin Department of Revenue  
Michael Oakleaf  
216-5173

**Authorized Signature/Telephone No.**

Rebecca Boldt  
261-6785

**Date**

November 9, 2009

**FISCAL ESTIMATE WORKSHEET**

☒ ORIGINAL      ☐ UPDATED  
☐ CORRECTED      ☐ SUPPLEMENTAL

Detailed Estimate of Annual Fiscal Effect

**2009 Session****LRB # 09**

Admin. Rule #

**INTRODUCTION #****Subject****I. One-Time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):****II. Annualized Costs:****Annualized Fiscal impact on State funds from:****A. State Costs by Category****Increased Costs****Decreased Costs**

State Operations - Salaries and Fringe

\$

\$ -

(FTE Position Changes)

( FTE)

(- FTE)

State Operations-Other Costs

-

Local Assistance

-

Aids to Individuals or Organizations

-

**TOTAL State Costs by Category**

\$

\$ -

**B. State Costs by Source of Funds**

Increased Costs

Decreased Costs

GPR

\$

\$ -

FED

-

PRO/PRS

-

SEG/SEG-S

\$

-

**III. State Revenues - Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, etc.)**

Increased Rev.

Decreased Rev.

GPR Taxes

\$

\$ -

GPR Earned

-

FED

-

PRO/PRS

-

SEG/SEG-S

-

**TOTAL State Revenues**

\$

\$ -

**NET ANNUALIZED FISCAL IMPACT****STATE****LOCAL**

NET CHANGE IN COSTS

\$

\$

NET CHANGE IN REVENUES

\$ See Text

\$

**Agency/Prepared by: (Name & Phone No.)****Authorized Signature/Telephone No.****Date**

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